

TUCSON GREENS COMMITTEE

Thursday, July 18, 2024, at 3:00 p.m. Tucson Parks and Recreation Administration, Mesquite Room 900 S. Randolph Way Tucson, Arizona

Legal Action Report

1. Call to Order/Roll Call

A quorum was established at 3:02 p.m. (start recording)

Committee members present: Anthony Peralta (Ward 1), Gabriel Nunez (Ward 2), Larry Pagel (Ward 5), and Judy McDermott (Ward 6).

Committee members absent: Ken Wiley (Ward 3) and Danny Medina (Ward 4)

City staff in attendance: Greg Jackson (P&R)

OB Sports staff in attendance: Robb Palmgren (General Manager/Randolph Golf Complex), Joe Madsen (General Manager/Silverbell), Matt Pfeifle (General Manager/Fred Enke), Robert Spikes (General Manager/El Rio), and Chris Soto (Director of Agronomy).

Public in attendance: There was no one in attendance.

2. Approval of Minutes- May 16, 2024

Ms. Judy McDermont made a motion to approve the May 16, 2024, meeting minutes, seconded by Mr. Anthony Peralta. All committee members were in favor of the motion. The motion passed 4-0.

3. Call to the Audience

There was no audience.

4. Golf Course Operations Reports- OB Sports:

Reports were provided previously with meeting materials. Mr. Robert Spikes and Chris Soto spoke on the items.

- A. El Rio Detailed Report: Information was provided.
- **B.** El Rio Player's First Report: Information was provided.
- C. El Rio, Silverbell and Fred Enke and Randolph/Dell Urich- General Report: Information was provided.

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- 5. Operating Revenues, Expenses, and Rounds Report- OB Sports Mr. Robb Palmgren provided information.
- 6. Volunteer Recognition Deputy Director, Greg Jackson provided information.
- 7. Randolph Reimagined Update Mr. Jackson provided information.
- 8. Meeting Schedule and Time-The next meeting is scheduled for September 19, 2024, at 3:00 p.m.

9. Future Agenda Items

Cost estimate for new televisions. Drainage at Silverbell. Randolph Reimagined as a standing item.

10. Adjournment – 3:49 p.m.

Mr. Anthony Peralta made a motion to adjourn the meeting, seconded by Mr. Gabriel Nunez. All committee members were in favor of the motion. The motion passed 4-0.